



**STATEMENT OF PROCEEDINGS  
FOR THE REGULAR MEETING OF THE  
LOS ANGELES COUNTY COMMISSION ON  
LOCAL GOVERNMENTAL SERVICES**

**KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012**

**Tuesday, March 6, 2012**

**9:00 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (12-1095)

**Attachments:**    [AUDIO](#)

**Present:**            Chairperson Waite, Vice Chairperson Burman, Commissioner Guerra Jr., Commissioner Kelley, Commissioner Leiga, Commissioner Archuleta and Commissioner Ponder

**Excused:**           2nd Vice Chairperson Patricia G. Gray, Commissioner Gordon Gray, Commissioner Talamantes and Commissioner Westall

Called to Order. (12-0575)

**The meeting was called to order by Chairperson Waite at 9:08 a.m.**

**I. ADMINISTRATIVE MATTERS**

**1.    Election of Officers for 2012. (12-0979)**

**Chairperson Waite opened the floor for nominations to elect a Chairperson. Commissioner Leiga nominated Barry Waite for Chairperson. There being no further nominations, nominations for Chairperson were closed. On motion of Commissioner Archuleta, seconded by Commissioner Leiga and unanimously carried Barry Waite was elected Chairperson.**

**Nominations from the floor for 1st Vice Chairperson opened. Chairperson Waite nominated Mark Burman as 1st Vice Chairperson. There being no further nomination, nominations for 1st Vice Chairperson were closed. On motion of Chairperson Waite, seconded by Commissioner Archuleta and unanimously carried, Mark Burman was elected 1st Vice Chairperson.**

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**Nominations from the floor for 2nd Vice Chairperson was opened. Commissioner Leiga nominated Bob Archuleta as 2nd Vice Chairperson. There being no further nomination, nominations for 2nd Vice Chairperson were closed. On motion of Commissioner Leiga, seconded by Commissioner Ponder and unanimously carried, Bob Archuleta was elected 2nd Vice Chairperson.**

2. Approval of Minutes from the meeting of February 7, 2012. (12-0980)

**On motion of Commissioner Leiga, seconded by Commissioner Archuleta, this item was approved.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

## **II. REPORTS**

3. Staff Report for the month of March 2012. (12-0982)

**Nyla Jefferson, Commission Services Staff, introduced the new staff member Jenny Kimbell and reported staff is in the process of updating the Commission's website. Following discussion, Chairperson Waite requested staff to email the current website to Commissioners for their review.**

4. Chairperson's Report for the month of April 2012. (12-0983)

**There was no report given.**

## **III. PRESENTATIONS**

5. Presentation on the Establishment of a Standardized Filming Ordinance throughout the County of Los Angeles. (Continued from the meeting of 2/7/12)

Angie Johnson  
National Urban Fellow  
City of Carson (11-4769)

**Angie Johnson, Economic Development Work Group of National Urban Fellow, attended the February 2012 meeting of Los Angeles County Economic Development Corporation (LAEDC) to discuss drafting a model film ordinance for Los Angeles County. Amy Lemisch, Director of the California Film Commission, volunteered to draft the model film ordinance and develop a best practice framework to facilitate the proposed film permit process. The recommendations will be reviewed at the March 20, 2012 LAEDC meeting. Once approved, the overall consensus is to immediately begin involving local cities and the County**

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of Los Angeles.

Commissioner Archuleta requested Ms. Johnson to consider including in the model benefits to cities and to incorporate a roundtable discussion for cities to become educated in the overall processes and scenarios. He also, as Mayor of Pico Rivera, volunteered his city to be the pilot program to assist in developing the proposed film permit process.

Following discussion, the importance of involving the film industry, cities and the community (residences and businesses) to ensure a successful collaboration. Vice Chairperson Burman emphasized the importance of serving the production company by limiting restrictions and creating incentives for companies to remain in California.

Ms. Johnson will report LAEDC meeting results at the next Commission meeting and offered to disseminate materials from LAEDC meeting.

6. Discussion on the Commission's participation in promoting "A Greater L.A.," the framework for a Regional Climate Action and Sustainability collaborative and the Southern California Sustainability Forum scheduled for May 2012. (Continued from the meeting of 2/7/12)

Paul Bunje, Managing Director  
Lauren Rank, Program Manager  
LA Regional Collaborative for Climate Action and Sustainability  
Internal Services Department (12-0528)

Lauren Rank, Program Manager, Office of Sustainability, Internal Services Department, reported that the Southern California Sustainability Forum is scheduled for late May in Long Beach. The foundational goal is to address AB32 compliances and best practices through case studies. The plan is to construct specific questions for the panel to answer and create an interactive discussion allowing the audience to become engaged on topics such as solar energy, green building program, greenhouse gas emissions, water resources, climate action plan, adaptation planning, and transportation.

The Commission requested Ms. Rank to include a package of financial savings of current green projects, and introduce green alternatives such as Solid Waste Conversion and Warm Mix Asphalt (WMA) technology.

Attachments:    [SUPPORTING DOCUMENT](#)

7. Overview of the County of Los Angeles Film Permit Coordination.

Martin Zimmerman  
Assistant Chief Executive Officer  
Chief Executive Office (12-0819)

**Martin Zimmerman, Assistant Chief Executive Officer of the Chief Executive Office, offered Angie Johnson an opportunity to liaison with the County of Los Angeles Semi-Annual Film Permit Coordination Group (Group) which he oversees. Also, he offered County Council's assistance in reviewing the draft model ordinance.**

**The Group monitors film activities in the unincorporated areas of Los Angeles County. Members of the Group include a representative from County departments (i.e. Beaches and Harbors and Public Health) involved in regulating film activities, a wide cross section of the film industry (Film LA, unions, and major film companies) and the Board of Supervisors Deputies. The purpose of the Group is to address any issue that may arise which includes filming fees and the ordinance. The Group has only held two meetings.**

**The Board of Supervisors will receive once every three years recommendations concerning fees and/or ordinance modifications. Both the City and County of Los Angeles have contracts with Film LA. Los Angeles City meets quarterly with the film industry and has invited the County to participate in their meeting. Mr. Zimmerman offered to return to the Commission to provide periodic updates.**

**Chairperson Waite thanked the speakers for their informative presentations.**

IV. DISCUSSION

8. Discussion led by Chairperson Waite on the following Commission Vacancies:

First Supervisorial District (2)  
Second Supervisorial District (1)  
Third Supervisorial District (2)  
Mayor, City of Los Angeles (1)  
Independent Cities Association (1)  
L.A. City Chief Administrative Office (1) (12-0993)

**Chairperson Waite and 1st Vice Chairperson Burman are planning to schedule appointments with the Board of Supervisors office to discuss current vacancies on the Commission. Staff will email contact**

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**information of the Board of Supervisors and the City of Los Angeles  
Administrative Office appointment contact information.**

**V. MISCELLANEOUS**

**Matters Not Posted**

9. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (11-4750)

**There were no matters presented for a future agenda.**

**Public Comment**

10. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-0991)

**There were no members of the public to address the Commission.**

**Adjournment**

11. Adjournment for the meeting of March 6, 2012. (12-0984)

**There being no further business to discuss, the meeting adjourned at  
9:57 a.m.**